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TENTATIVE AGENDA

January 31, 2006 9:00 a.m.

Room 116

9:00 a.m.	Medical Assistance Projections and Assessment Council

reconvenes to finish January 23 meeting business.

9:05 a.m. Presentation by Kerri Johannsen of the LSA regarding Medicaid

Projections for FY 2006 and FY 2007

10:30 a.m. Break

10:45 a.m. Carl Smith, chairperson of the MH/MR/DD/BI Commission.

Kevin Concannon, Director of the Department of Human Services.

12:00 a.m. Adjourn

February 1: Discussion with Pharmaceuticals and Therapeutics Committee

and the DHS on prescription drug issues.